

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 8 February 1965	
TO:	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: Olivia A. Williams WU/SA/IOS 00-14 7646	PROJECT
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True name) Romero ENEVARETA Valeria		CI/OA FILE NO:	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		RI 201 FILE NO. 201-767109	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
2. SPECIFIC AREA OF USE Chicago, Illinois area			
3. FULL DETAILS OF USE FOIA is requested for contact, assessment and possible use as an FI asset in Headquarters S/W program.			
RETURN TO CIA Background Use Only Do Not Reproduce			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			YES NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/> <input type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?			<input type="checkbox"/> <input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input type="checkbox"/> <input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			None
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?			<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: 158149
6. RI TRACES			
<input checked="" type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES			
<input checked="" type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/>	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED	<input type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER Romero ENEVARETA		EXTENSION 7646	SIGNATURE OF BRANCH CHIEF John L. Harb

FORM 772 USE PREVIOUS EDITIONS.

SECRET

10589

(9)

SECRET**P R O P A R T I**

NAME: **Hemero ECHEVARRIA Valeria**

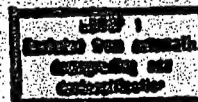
DFOB: **3 September 1931, Jatibonica, Camaguey, Cuba**

CITIZEN: **Cuban**

RESIDENCE: **2701 N. Kedzie, Chicago, Illinois**

OCCUPATION: **Presently employed by Chicago Transit Authority
Formerly employed as a payroll clerk at a refinery
in Caibarien, Cuba. Subject left Cuba 6 July 1960.**

FATHER: **Evelio ECHEVARRIA Martin (201-767409)**

**SECRET**

201-767409

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-2001 BY 1043

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Norman ECHEVARRIA Valdivia 201-767409 -		REQUEST FOR GREEN LIST NAME CHECK N° 158449	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. CE/DA		DATE 8 February 1965	
3. DATE AND PLACE OF BIRTH 3 September 1931, Jatibonica, Camaguey, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME Olivia A. Williams	
5. PRESENT ACTIVITY AND LOCATION Employed by Chicago Transit Authority RKS: 2701 N. Kedzie, Chicago, Illinois		OFFICE DESIGNATOR WM/SA/XOS ROOM, BUILDING GG-14 EXTENSION 7516	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		13. TYPE OF REQUEST (CHECK ONE) <input checked="" type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Prior to Subject's departure he was employed as a payroll clerk in a refinery in Caibarien, Cuba. (he left Cuba 6 July 1960)			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Evelio ECHEVARRIA Martin (father)			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) ALL PERTINENT INFORMATION			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

201-767409

10591
FEB 16 12 39 PM '65
MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

SECRET

16 Feb. 1965

TO: Olivia A. Williams

DATE

FROM: FI/D *FW*

- A. ☐ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☒ FI/D HAS NO ~~RECENT~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

*as
com*

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

10592

SECRET

9 February 1965

SUBJECTS:**Homero ECHEVARRIA Valdivia**
✓ 201-767409**Evelio ECHEVARRIA Martin**
201-767410**Adolfo ARRATE Cumerma**
201-767405**Jorge ARRATE Cumerma**
201-767403**Alberto J. E. EKRRAN**
201-767408**Ricardo FUENTES**
201-767401

There are no JMWAVE Station traces on Subjects
per UFGA 19599, dated 25 January 1965.

John L. Hart
John L. Hart
Deputy Chief, WH(SA)

Distribution:

Orig. & 7 - Addressee
1 - WH/SA/103
✓ 1 - Each 201 File

SECRET10593
201-767409MICROFILM REPRODUCTIONS
DESTROY AFTER USE

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - O. A. Williams*[H. Speed]*

03

NUMBER

201 - 767409

SUBJECT

ECHEVARRIA Valdivia, Romero

REFERENCE: Your Memorandum, Dated

8 February 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward E. BROWN

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

25 February 1965

SECRET

201-767409 "1"
10594
 MICROFILM REPRODUCTIONS
 1965 FEB 25 10 11 AM '65

SECRET

CANCELLATION TO DIVISION

DATE 26 August 1965 dlrMEMORANDUM FOR: WE/C/ED/OAATTENTION: Olivia A. WillicamC# 201-767409

The file on ECREVANIA Valawia, Romero is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

[H. Speed]

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

201-767409

MICROFICHE REPRODUCTIONS
DESTROY AFTER USE

FORM G-325 A REV. 1-1-67

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization ServiceCHI-CB
NATZ.FORM APPROVED
BUREAU NO. 43-843

AUG. 23, 1967

FAMILY NAME ECHEVARRIA	FIRST NAME Valdivia	MIDDLE NAME Homero	SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (MO-DAY-YR.) 8/3/31	NATIONALITY Cuba	ALIEN REGISTRATION NO. A12 236 480
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH Jatibonico, Cuba		SOCIAL SECURITY NO. (U.S. APT.) 371 44 5930	

FAMILY NAME ECHEVARRIA	FIRST NAME Evelio	DATE 3/21/05	CITY AND COUNTRY OF BIRTH (IF KNOWN) Colon, Cuba	CITY AND COUNTRY OF RESIDENCE Chicago, Illinois
FATHER				
MOTHER (MAIDEN NAME) VALDIVIA	FIRST NAME Ofelia	DATE 11/4/04	CITY AND COUNTRY OF BIRTH Arroyo Blanco, Cuba	CITY AND COUNTRY OF RESIDENCE Chicago, Illinois
SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) CASTELLANO				
FIRST NAME Teresita del N.	BIRTHDATE 8/19/36	CITY AND COUNTRY OF BIRTH Santa Clara, Cuba	DATE OF MARRIAGE 4/11/56	PLACE OF MARRIAGE Sancti-Spiritu

FORMER SPOUSES (IF NONE, SO STATE)				
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE
None				

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	YEAR	TO MONTH	YEAR
2701 N. Kedzie	Chicago, Ill.			Sept.	1961		
2555 N. Milwaukee	Chicago, Ill.			Aug.	1962	Sept.	1964

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
Chicago Transit Authority - 4602 W. North Ave., Chicago, Ill.	Bus Driver	Aug.	1962	Oct.	1963

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE)		LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE)		FROM		TO	
Zaza Col. Mario, Cuba		Manager (family interpreter)		(MONTH) (YEAR)		(MONTH) (YEAR)	
				1956		1960	

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:

☒ NATURALIZATION ☐ ADJUSTMENT OF STATUS ☐ OTHER (SPECIFY)

24 AUG 1967

8/23/67

Prepared by INS

nh

DATE

(SIGNATURE OF APPLICANT OR PETITIONER)

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

Per a phone call to INS Wash. - they receive all secret service reports.

1 Sept 67 n.d.

For info concerning Subject, you are referred to the U.S. Secret Service (Reference: CO-2-34,030, Springfield, Ill. dated 4 Dec. 1963, Synopsis: This report concerns vehicle and driver's license checks on suspects Echevarria and Monley; CO-2-34,030, Birmingham, Alabama dated 5 Dec. 1963, Synopsis: Homer S. Echevarria resided in Anniston, Ala., APPROX SIX months and was alleged to be unemployed during that time; and CO-2-34,030 Jackson, Michigan dated 5 Dec. 1963, Synopsis: Law-enforcement agencies have no record of suspect Homer S. Echevarria.

10596

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